PHYSICIAN ASSISTANT COMMITTEE CONFERENCE CALL MEETING MINUTES April 18, 2014

ROLL CALL

The conference call meeting of the Physician Assistant Committee was called to order at 2:00 p.m. by John Davies, P.A., Vice-Chairperson (via telephone), in Conference Room Lower Level B, State Office Building, located at 301 Centennial Mall South, Lincoln, Nebraska. The Agenda were sent to the Board members and other interested parties prior to the meeting. The following members answered the roll call:

John Davies, P.A., Vice-Chairperson (via telephone) Tom Bassett, Secretary Michael Bittles, M.D. (via telephone) David Hoelting, M.D (via telephone)

Absent: Paul Shellabarger, P.A., Chairperson

A quorum was present, and the meeting convened. Present in Conference Room LL-B of the Nebraska State Office Building was Becky Wisell, Program Manager; Vonda Apking, Health Licensing Coordinator; and Julie Agena, Assistant Attorney General (via telephone).

ADOPTION OF AGENDA

Hoelting moved, seconded by Bittles, to adopt the agenda as presented. Voting aye: Bassett, Bittles, Davies, Hoelting. Voting nay: none. Absent: Shellabarger. Motion carried.

APPROVAL OF MINUTES

Hoelting moved, seconded by Bittles, to approve the meeting minutes of February 28, 2014, as presented. Voting aye: Bassett, Bittles, Davies, Hoelting. Voting nay: none. Absent: Shellabarger. Motion carried.

APPLICATION REVIEW - CLOSED SESSION

Bittles moved, seconded by Hoelting, to close the session at 2:08 p.m. to review applications. Voting aye: Bassett, Bittles, Davies, Hoelting. Voting nay: none. Absent: Shellabarger. Motion carried.

Hoelting moved, seconded by Bittles, to reopen the session at 2:26 p.m. Voting aye: Bassett, Bittles, Davies, Hoelting. Voting nay: none. Absent: Shellabarger. Motion carried.

APPLICATION REVIEW

Hoelting moved, seconded by Bassett, to postpone acting on the physician assistant application of Julie Siefers and request additional information. Voting aye: Bassett, Bittles, Davies, Hoelting. Voting nay: none. Absent: Shellabarger. Motion carried.

Hoelting moved, seconded by Bittles, to postpone acting on the physician assistant reinstatement application of Teresa Palmer and request additional information. Voting aye: Bassett, Bittles, Davies, Hoelting. Voting nay: none. Absent: Shellabarger. Motion carried.

Bittles moved, seconded by Hoelting, to approve the physician assistant application of Leroy Richard. Voting aye: Bassett, Bittles, Davies, Hoelting. Voting nay: none. Absent: Shellabarger. Motion carried.

ADJOURNMENT

Bassett moved, seconded by Hoelting, to adjourn the meeting at 2:29 p.m. Voting aye: Bassett, Bittles, Davies, Hoelting. Voting nay: none. Absent: Shellabarger. Motion carried.

Respectfully submitted,

(signature on file with the Department)

Tom Bassett, Secretary Physician Assistant Committee